**NOTICE OF MEETING OF IDEA BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the Board of Directors of IDEA Public Schools will be held on December 7, 2018. The Board will convene in Open Session at 3:30 P.M. The Board Meeting will be at IDEA Headquarters, 2115 West Pike Boulevard, Weslaco, Texas 78596. Such meeting is a regular meeting.Items will not necessarily be discussed or considered in the order they are printed.

**Business Meeting Agenda**

Discussion and possible action on the following agenda items

1. Elect New Proposed Board Member(s)
2. Resolution for Charter Expansion Amendments
	1. IDEA Greenlawn/Tech (Austin 8) Academy, IDEA Greenlawn/Tech (Austin 8) College Prep
	2. IDEA Culebra (SA 13) Academy, IDEA Culebra (SA 13) College Prep
	3. IDEA Westlakes (SA 14) Academy, IDEA Westlakes (SA 14) College Prep
	4. IDEA Palmview (UV 13) Academy, IDEA Palmview (UV 13) College Prep
	5. IDEA Harlingen (LV 10) Academy, IDEA Harlingen (LV 10) College Prep
	6. IDEA Sports Park (LV 11) Academy, IDEA Sports Park (LV11) College Prep
	7. IDEA Horizon Towncenter (EP4) Academy, IDEA Horizon Towncenter (EP4) College Prep
	8. IDEA Alta Mesa (TC3) Academy, IDEA Alta Mesa (TC 3) College Prep
	9. IDEA Spears & River Laurel (Hou 1) Academy, IDEA Spears & River Laurel (Hou 1) College Prep
	10. IDEA Skinner/Little York (Hou 2) Academy, IDEA Skinner/Little York (Hou 2) College Prep
	11. Geographic Boundary Expansion
	12. Maximum Student Enrollment Increase
3. Committee Updates
	1. Finance
	2. Academic
	3. Governance
4. Consent Agenda
	1. September 7, 2018 Board Business Meeting Minutes
	2. July, August, September, October Budget Amendments
	3. July, August, September, October Financial Statements
	4. Business Plan Supporting Expansion Amendments
	5. Public Funds Investment Act – Quarter 1 Report
	6. Board resolution for TCSA membership dues
	7. Approval of Auditors for 2019
	8. Depository contract for Regions
	9. Commercial Master Equipment Lease -Resolution
	10. Bingo Operation
	11. 2018-19 Employee Handbook
	12. Employee Awards and Gifts Policy
	13. Purchasing Policy
	14. Purchase Card Policy
	15. Accountable Plan
5. Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
6. Adjournment
7. Addendum

Bylaws

Board Operations Document

Board Member Term Information

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074. While some directors will join via videoconference, a quorum will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 4th day of December, no later than 3:30p.m., this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at IDEA’s Headquarters, 2115 W. Pike Boulevard, Weslaco, Texas 78596.